700004 12/13/2011 Division of Corporati

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION DEVELOPERS INVESTMENT COMPANY II, INC.

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Certificate of Status	0		
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Developers Inv	estment:Company II, Inc.		
	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	•
(If name unavai	lable in Florida, enter alternate corporate name ad	lopted for the purpose of transacting business in Florida)	-
Z. Tennessee		52-1775452	
	under the law of which it is incorporated)	(FEI number, if applicable)	-
4, 4/1/1999	s. ^E	Perpetual	
	e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	•
б			· -
	(Date first transacted business in F (SEE SECTIONS 607.150) & 607.150		
7. 3570 Keith Street	st, NW Cleveland, TN 37312		_
Same as	(Principal office address	is)	-
	(Current mailing addres	15)	•
		1110-	
o	ger or corporate member of various corporations / s) of corporation authorized in home state or cour		•
		ESC.	
9. Name and stree	et address of Florida registered agent: (P.O. l	Box NOT acceptable)	馬型
Name;	C T Corporation Systam	_	
Office Address:	1200 South Pine Island Road	_ SST	TILES AND: 00
	Plantation	Florida 33324	音生
	(City)	(Zip code)	5 TA 0
Having been nam designated in this	application, I hereby accept the appointmen	of process for the above stated corporation at the f nt as registered agent and agree to act in this capac	Mace city. I
	omply with the provisions of all statutes rela with and accept the obligations of my posit	itive to the proper and complete performance of my ion as registered agent:	aunes,
•	C T Corporation System	Connie Bryan	
Ву: 	(Registered agent's signature)	- Assistant Secretary	

1.1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

12. Names and business addresses of officers and/or directors:	11 DEC 13 AM 10: 00
A. DIRECTORS	SECRETARY OF STATE
Chairman:	TALLAHASSEE, FI ORIDA
Address:	· · · · · · · · · · · · · · · · · · ·
Vice Chairman:	
Address:	
Director: Forrest.L. Preston	
Address: 3570 Keith Street, NW Cleveland, TN 37312	
Director: JoAnna Crooks	
Address: 3570 Keith Street, NW Cloveland, TN 37312	
B. OFFICERS President: Forrest L. Preston	
Address: 3570 Keith Street, NW - Cleveland, TN 37312	
Vice President: JoAnna Crooks	
Address: 3570 Keith Street, NW - Cleveland, TN 37312	
Secretary: JoAnna Crooks	
Address: 3570 Keith Street, NW - Cleveland, TN 37312	
Freasurer: J. Stephen Ziegler	
Address: 3570 Keith Street, NW - Cleveland, TN 37312	
NOTE: If necessary, you may attach an addendum to the application	
Signature of Director or of The officer or director signing this document (and who is listed in nurse true and that he or she is aware that false information submitted in hird degree felony as provided for in s.817.155, P.S.	mber 12 above) affirms that the facts stated herein
4 Joan B. Thurmond, Assistant Scoretary	

(Typed or printed name and capacity of person signing application)

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11 DEC 13 AM 10: 00

EXHIBIT "A"

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Developers Investment Company II, Inc. 3570 Keith Street, NW Cleveland, TN 37312 (423) 473-5868

Officers:

President: Forrest L. Preston 3570 Keith Street, NW Cleveland, TN 37312

Vice President/

Treasurer/Secretary: JoAnna Crooks 3570 Keith Street, NW Cleveland, TN 37312

Vice President: J. Stephen Ziegler 3570 Keith Street, NW Cleveland, TN 37312

Assistant Secretary: Joan E. Thurmond 3570 Keith Street, NW Cleveland, TN 37312

Assistant Secretary: Cindy S. Cross 3570 Keith Street, NW Cleveland, TN 37312

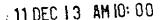
Chief Tax Officer: Richard Swanker 3570 Keith Street, N.W. Cleveland, TN 37312

Directors:

Forrest L. Preston 3570 Keith Street, NW Cleveland, TN 37312

JoAnna Crooks 3570 Keith Street, NW Cleveland, TN 37312

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STATE OF TENNESSEE SECRETARY OF STATE TALLAHASSEE. FLORIDG Hargett, Secretary of State Division of Business Services

William R. Snodgrass Tower 312 Rose L. Parks AVE, 6th FL Nashville, TN 37243-1102

CFS SUITE B 992 DAVIDSON DRIVE NASHVILLE, TN 37205

December 2, 2011

Request Type: Certificate of Existence/Authorization

Request #:

0053114

Issuance Date: 12/02/2011

Copies Requested:

Document Receipt

Receipt #: 571841

Payment-Account - CFS, NASHVILLE, TN

Filing Fee:

\$20,00

\$20.00

Regarding:

DEVELOPERS INVESTMENT COMPANY II. INC.

Filing Type:

Corporation For-Profit - Domestic

Formation/Qualification Date: 04/01/1999

Status:

Active

Duration Term: Perpetual Control # :

388624

Date Formed:

04/01/1999

Formation Locale: Bradley County

Inactive Date:

CERTIFICATE OF EXISTENCE

1, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

DEVELOPERS INVESTMENT COMPANY II, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Nichole Hambrick

Phone 618-741-6488 * Fax (615) 741-7310 * Website: http://tnbear.tn.gov/